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From: Jennifer Graham Meyer
Sent: Tue 12/2/2014 8:35:04 PM
Subject: Hobart v. DPL - information on accountant from Boesch deposition
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Tom,

Below is the information on Jack Boesch's father's accountant from his recent deposition, along with some research we did to locate the successor accounting firm. Please let us know if you have any questions.

Jack Boesch testified that his father used an accountant named Ed Hence, who is now deceased. (Boesch Dep. 91.21-92.6.) A person by the name of Dix - possibly Michael Dix - now runs the same accountant office. (Id. 92.7-19, 122.19-123.14, 124.15-16.) Boesch seemed to believe that Hence did Alcine's tax returns as well. (Id. 122.22-123.5.) Boesch believes Hence handled Cyril Grillo's tax returns also, because Cyril usually went along with whatever Boesch's dad did and because Dix is still handling Margaret Grillo's tax returns. (Id. 122.19-123.5.) Boesch believes Dix might have Hence's old files because Dix is still doing Margaret Grillo's and Boesch's stepmother's tax returns. (Id. 92.20-24.)

Boesch testified that in the 1950s (when he was in high school and college) and in the later years, he would help his dad complete his tax return. (Id. 70.12-73.5, 83.17-84.11.) In helping his father, Jack learned that the dump charged its regular customers a monthly fee for a certain amount of dumping and an "overage" charge for any dumping over that amount. Jack's father would get a percentage of the "overage" charges paid and would need to declare this income for his tax return. Jack saw some documentation related to the "overage" while he helped his dad run the adding machine, and so he learned the identity of some of the regular dump customers. (Id. 44.15-46.17, 87.20-91.4.) The documentation included sheets from Alcine listing the regular customer companies and the amounts that went over their monthly fee. (Id. 89.5-16.) Boesch did not think his father included the individual company names on his tax return (Id. 90.3-19), but perhaps some of this documentation would have been preserved in the accountant's files.

Boesch testified that Hence's office was located on South Main Street. He testified that Dix's office is located off of northbound South Dixie just below Dorothy Lane in one of the white office buildings on the right. (Id. 92.9-14, 123.15-124.4.) We did a little research and believe this information is consistent with the office Dix, Mobley & Shah, Inc., located at 1735 Big Hill Rd, Dayton, OH 45439. This location is off of northbound South Dixie just below Dorothy Lane, as Boesch testified (see attached Google Map of the location). Michael Dix, CPA, works at Dix, Mobley & Shah, Inc. based on some internet searching.

Thank you,

Jen

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